

02-07-89 TUESDAY, FEBRUARY 7, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich, and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by Father Gregory Safchuk, Saint Innocent  
Orthodox Church, Tarzana (5).

Pledge of Allegiance led by Cornelius F. Banks, Jr., Past  
Commander, Post No. 639, The American Legion (2).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

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**02-07-89.1 S-1.**

The Board met in Closed Session to discuss Department Heads' Performance Evaluations pursuant to Government Code Section 54957.

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11:50 o'clock a.m.

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**02-07-89.2 76**

Presentation of scroll to Marie Prince and Lois Micleu, for their outstanding work as Red Cross volunteers, as arranged by Supervisor Antonovich.

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**02-07-89.3 76**

Presentation of scroll to Tony Stewart, President of the Altadena NAACP, in recognition of "National Black History Week," as arranged by Supervisor Antonovich.

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**02-07-89.4 76**

Presentation of scroll to Richard Alaniz, counselor to "high-risk students" at Monrovia High School, for his invaluable accomplishments, as arranged by Supervisor Schabarum.

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**02-07-89.5 76**

Presentation of plaque to The Honorable Vidhya Rayananonda, Consul General of Thailand, as arranged by Supervisor Edelman.

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**02-07-89.6 76**

Presentation of scroll proclaiming "Visiting Nurse Association Week," February 19 through 25, 1989, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

FEBRUARY 7, 1989

9:30 O'CLOCK A.M.

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**02-07-89.7 2-D 1-D.**

Recommendation: Approve amendment to the procurement policy to increase the maximum amount permitted for informal purchases from \$10,000 to \$25,000, to conform to new requirements of the U.S. Department of Housing and Urban Development, effective upon Board approval. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

FEBRUARY 7, 1989

9:30 O'CLOCK A.M.

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**02-07-89.8 2-H 1-H.**

Recommendation: Adopt resolution authorizing execution of an amendment to the Master Section 8 Annual Contributions Contract with the U.S. Department of Housing and Urban Development, to provide additional administrative funds, in amount of \$45,000, for Leffingwell Manor, unincorporated area of Whittier (1); and authorize Executive Director to execute all other documents relative to the amendment. ADOPT, INSTRUCT CHAIRMAN SIGN

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**02-07-89.9 3-H 2-H.**

Recommendation: Adopt resolution authorizing execution of a Declaration of Trust for the Monica Manor Housing Development, Santa Monica (4); and authorize Executive Director to execute any documents related to the Declaration of Trust. ADOPT, INSTRUCT CHAIRMAN SIGN

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**02-07-89.10 BOARD OF SUPERVISORSBurke1 - 12**

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**02-07-89.10.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Hahn

Alex D. Aloia+, Los Angeles County Mental Health Advisory Board

Supervisor Antonovich

Dennis Victor Alfieri+, Los Angeles County Housing  
Commission

Dorris M. Harris+, Los Angeles County Adult Day Health  
Planning Council

Chief Administrative Officer

Robert M. Roudebush, Labor Management Advisory Committee  
on Productivity Enhancement

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**02-07-89.10.2 3 2.**

Recommendation as submitted by Supervisor Antonovich: Establish an Ad Hoc Committee to recommend appropriate events to commemorate the 25th Anniversary of the Los Angeles County Music Center, with each Supervisor nominating three members for the committee; also instruct the Chief Administrative Officer to provide staff assistance. PLACE ON AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD

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**02-07-89.10.3 4 3.**

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of lower Castaic Lake by the Los Angeles Chapter, Leukemia Society of America, for its "Duck Race" fundraiser, to be held on April 15, 1989. APPROVE

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**02-07-89.10.4 5 4.**

Recommendation as submitted by Supervisor Antonovich: Authorize fifth step placement for Lynn Gustafson, Management Secretary V, effective February 1, 1989. APPROVE

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**02-07-89.10.5 6 5.**

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing

Room, for the State Senate Health and Human Services' Committee meeting, to be held on Friday, February 10, 1989, from 9:00 a.m. to 11:30 a.m.

APPROVE

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**02-07-89.10.6 7 6.**

Recommendation as submitted by Supervisor Hahn: Urge all school districts within Los Angeles County to prepare curricula focusing on the 500th Anniversary of Columbus' discovery of America in 1492, with emphasis on all aspects of this historic event, which laid the groundwork for the realization of mankind's age-old dream of the creation of a republic which fosters liberty, freedom and justice for all its citizens and serves as a beacon of light for the entire world. APPROVE

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**02-07-89.10.7 8 7.**

Recommendation as submitted by Supervisor Hahn: Urge President George Bush to immediately ban the importation of semi-automatic assault rifles into our Country. APPROVE

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**02-07-89.10.8 9 8.**

Recommendation as submitted by Supervisor Hahn: Waive all fees, excluding the cost of liability insurance, for use of Patriotic Hall by KCOP Channel 13, for coverage of the Los Angeles Marathon on March 5, 1989. APPROVE

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**02-07-89.10.9 10 9.**

Recommendation as submitted by Supervisor Hahn: Authorize funding, in total amount of \$137,607, from the Second District's allocation of Community Services Block Grant funds, to various agencies; also authorize the Director of Community and Senior Citizens Services to execute agreements and amendments to agreements after approval by County Counsel. APPROVE

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**02-07-89.10.10 11 10.**

Recommendation as submitted by Supervisor Dana: Waive all fees, with the exception of the \$50 filing fee and excluding the cost of liability insurance, for the Women of Iron's 3rd Annual Playa del Rey Sweetheart 5K/10K Run, to be held on Saturday, February 11, 1989. APPROVE

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## **02-07-89.10.11 12 11.**

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Department of Beaches and Harbors and the Los Angeles County Public Library, and the Central and West Basin Water Replenishment District; also approve combined Conflict of Interest and Disclosure Codes for the Community Development Commission, the Housing Authority, the Kings Road Authority and the Lancaster Homes Authority, effective February 8, 1989. APPROVE

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## **02-07-89.10.12 13 12.**

Recommendation: Approve ordinance making technical corrections and modifications to update and maintain the County Code. APPROVE (Relates to Agenda No. 67)

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## **02-07-89.11 CHILDREN'S SERVICESBurke13**

### **02-07-89.11.1 14 13.**

Recommendation: Approve agreement with Herbert H. Isaacs, in total amount not to exceed \$20,000, to provide consultant services to assist the Department with a major automated systems development project, effective upon Board approval through April 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-07-89.12 COMMUNITY AND SENIOR CITIZENS SERVICESBurke14 - 16**

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**02-07-89.12.1 15 14.**

Recommendation: Approve 1989 Community Services American Indian Block Grant Program funding allocations, in amount not to exceed \$148,017; authorize Director to negotiate and execute contracts with American Indian Free Clinic, Native American Caring Center and United American Indian Involvement, effective upon Board approval through December 31, 1989.  
APPROVE

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**02-07-89.12.2 16 15.**

Recommendation: Accept Labor Market Research Grant Award from the State Employment Development Department, in amount of \$30,655, to conduct a survey of hiring requirements and opportunities in 26 key entry level occupations in Los Angeles County, effective upon Board approval through January 1, 1990. APPROVE, INSTRUCT DIRECTOR TO SIGN

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**02-07-89.12.3 17 16.**

Recommendation: Approve allocation of \$55,000 in Dispute Resolution Program funds to the Los Angeles County Bar Association, Dispute Resolution Services, Inc., effective upon Board approval through June 30, 1989; and authorize Director to negotiate and execute contract amendment.  
APPROVE

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**02-07-89.13 COMMUNITY DEVELOPMENT COMMISSIONBurke17 - 18**

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**02-07-89.13.1 18 17.**

Recommendation: Adopt resolution approving a Neighborhood Conditions Survey of a portion of Imperial Highway (1), and designate the Imperial



Highway Survey Area eligible for Community Development Block Grant funding on the basis of the prevention of slums and blight. ADOPT

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**02-07-89.13.2 19 18.**

Recommendation: Authorize submission of a grant application to the U.S. Department of Housing and Urban Development, for \$443,000 in Federal Emergency Shelter Grant funds, for rehabilitation and operation of five proposed emergency shelters for homeless persons; and authorize Executive Director to prepare agreements with emergency shelter providers. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.14 COUNTY COUNSEL Burke 19 - 21**

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**02-07-89.14.1 20 19.**

Recommendation: Approve ordinance which requires merchants to warn the public of the hazards of metallic balloons, and bans the release of metallic balloons for advertising purposes. APPROVE

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**02-07-89.14.2 21 20.**

Recommendation: Authorize stipulation for judgement, in amount of \$637,500 plus interest and costs as required by law, for settlement of case entitled, "County of Los Angeles vs. Thomas Waggoner." APPROVE

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**02-07-89.14.3 22 21.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances, for approval. APPROVE CONDITIONAL USE PERMIT CASE NOS. 86-177-(5), 86-182-(5) AND 87-125-(5), OAK TREE PERMIT CASE NO.

87-125-(5) AND TENTATIVE TRACT MAP NOS. 44336-(5), 44337-(5) AND 44949-(5)

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## **02-07-89.15 ECONOMY AND EFFICIENCY COMMISSIONBurke22**

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### **02-07-89.15.1 23 22.**

Recommendation: Approve agreement with Charles W. Kaufmann, in total amount not to exceed \$170,000, to provide personal services, for the period of February 1, 1989 through September 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-07-89.16 FACILITIES MANAGEMENTBurke23 - 31**

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### **02-07-89.16.1 85 23.**

Recommendation: Approve sale of County-owned excess road fund property to Paul Henry, in amount of \$11,500, Brea Canyon Rd., vicinity of the City of Industry (1). CONTINUE ONE WEEK (2-14-89)

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### **02-07-89.16.2 24 24.**

Recommendation: Approve amendment to agreement with Palace Square, at an additional monthly rental rate of \$1,138, for additional office space for the District Attorney's newly formed Jail House Enforcement Unit, located at 849 S. Broadway, Los Angeles (2), effective upon Board approval through August 31, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **02-07-89.16.3 25 25.**

Recommendation: Approve purchase of real property from I-Hsin and Ming Fang Chang, in amount of \$31,000, Parcels Nos. 2-9 and 2-9TS.1, City of Pomona (1); also make finding that acquisition of the parcels are necessary for public access to Ganesha Park-and-Ride. APPROVE

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**02-07-89.16.4 26 26.**

Recommendation: Approve agreement with Telecommunications Management Corp., in amount not to exceed \$48,000, to provide consultant services for management of the video training pilot project; instruct Acting Director to provide quarterly progress reports to the Board and the Chief Administrative Officer, including a final report with the project evaluation and recommendations for the future; also include as members to the previously established Interagency Telecommunications Advisory Committee, the Departments of Beaches and Harbors and Parks and Recreation, and add up to three other County departments, as recommended by the Acting Director and approved for membership by the Advisory Committee as a whole. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.16.5 27 27.**

Recommendation: Approve joint use agreement with the Southern California Edison Co. to provide for the County to reimburse the Southern California Edison Co. for actual costs of relocating its electrical facilities, for construction and improvement of Workman Mill Rd. (1). APPROVE, RECORD, INSTRUCT CHAIRMAN SIGN

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**02-07-89.16.6 28 28.**

Recommendation: Approve general services agreement with William S. Hart Union High School District (5), at no cost to County, to provide for the County to provide various acquisition services for one or more new school sites upon authorized request from the School District, effective upon Board approval through June 30, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.16.7 29 29.**

Recommendation: Approve license agreement with Allright Cal, Inc., at a

monthly rental rate of \$5,400, for parking spaces located at 1800 S. Hope St., Los Angeles, for the Department of Public Social Services Greater Avenues for Independence (GAIN) Program, located at 1500 S. Figueroa St., Los Angeles (2), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-07-89.16.8 30 30.**

Recommendation: Approve lease agreement with 2959 Victoria Street Partners, at a monthly rental rate of \$34,500, for office space for the Department of Public Social Services' Greater Avenues for Independence (GAIN) Region V offices, located at 2959 Victoria St., Rancho Dominguez (4); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-07-89.16.9 31 31.**

Recommendation: Approve lease agreement with Abe Levine, at a monthly rental rate of \$2,305.50, for office and parking spaces for the Municipal Court Traffic Ticket Payment offices, located at 21201 Victory Blvd., Woodland Hills (5); also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **02-07-89.17 HEALTH SERVICESBurke32**

### **02-07-89.17.1 32 32.**

Recommendation: Authorize special step placement for Sarah Kelly, Occupational Therapy Supervisor I, effective upon appointment. APPROVE

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## **02-07-89.18 MUSEUM OF NATURAL HISTORYBurke33**

4-VOTE

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**02-07-89.18.1 33 33.**

Recommendation: Accept donation of residuary trust assets from the estate of Alex Oser; instruct Director to acknowledge subsequent distributions from the residuary trust; approve agreement with the Museum Foundation to transfer the initial and subsequent distributions from the Trust to the Museum Foundation to support its exhibition programs and activities; also instruct the Auditor-Controller to make payment, in amount of \$345,165, and all subsequent distributions, upon presentation of invoice from the Museum Foundation. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$345,165

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**02-07-89.19 PRODUCTIVITY COMMISSIONBurke34**

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**02-07-89.19.1 85 34.**

Recommendation: Approve ordinance amending the County Code to more accurately reflect the Commission's current organization and purpose, establish duties that are compatible to County productivity improvement efforts, and extend the sunset clause to January 1, 1993: CONTINUE ONE WEEK (2-14-89) (Relates to Agenda No. 65)

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**02-07-89.20 PUBLIC DEFENDERBurke35**

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**02-07-89.20.1 34 35.**

Recommendation: Authorize special step placement for Terry McQuigg, Deputy Public Defender II, effective upon appointment. APPROVE

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## 02-07-89.21 PUBLIC LIBRARYBurke36

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### 02-07-89.21.1 35 36.

Recommendation: Authorize special step placement for Susanne G. Cowen, Public Information Officer I, effective January 11, 1989. APPROVE

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## 02-07-89.22 PUBLIC WORKSBurke37 - 56

4-VOTE

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### 02-07-89.22.1 36 37.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of South Gate (1), in amount of \$93,060. ADOPT

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### 02-07-89.22.2 37 38.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Temple City (1), in amount of \$33,651. ADOPT

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### 02-07-89.22.3 38 39.

Recommendation: Request jurisdiction of La Cienega Blvd., from 1,000 ft. north of Imperial Hwy. to Imperial Hwy., City of Los Angeles (2). ADOPT

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**02-07-89.22.4 39 40.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 42567, Private Drain No. 1691, Diamond Bar (1). ADOPT

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**02-07-89.22.5 40 41.**

Recommendation: Approve lease agreement with Ca-Jon, at a monthly rental rate of \$3,500, for construction of aircraft storage hangars at El Monte Airport, (1), effective March 1, 1989 through February 28, 2009; also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**02-07-89.22.6 41 42.**

Recommendation: Adopt resolution authorizing Director to apply for funding under the SB 140 Program, legislation which provides for a State-local Agency Transportation Funding Program. ADOPT

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**02-07-89.22.7 42 43.**

Recommendation: Acting as Boards of Directors of County Waterworks Districts, approve amendment to agreement with Robert J. Alexander, to increase the agreement amount from \$27,000 to \$39,000, for water control systems design and plan checking services, for the period of July 1, 1988 through April 27, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.22.8 43 44.**

Recommendation: Approve agreement with the Southern Pacific Transportation Co. to set forth the responsibilities for construction of Whites Canyon Road - Via Princessa Grade Separation Project, (5).

APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.22.9 44 45.**

Recommendation: Approve agreement with the Atchison, Topeka and Santa Fe Railway Co., to provide for the County to reimburse Atchison, Topeka and Santa Fe Railway Co., \$171,409 plus \$10,000, for work by railroad forces for engineering, inspection and flagging as required for the reconstruction of existing box culvert under the Railway Company's track, Puddingstone Channel, Unit 5, vicinity of La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.22.10 45 46.**

Recommendation: Approve cooperative agreement with the City of Industry, in total amount of \$60,000, at a County cost of \$2,000, to provide for the City to prepare plans, specifications and cost estimates and to administer the construction of the project to slurry seal pavement on 6th Ave., from Valley Blvd. to Lomitas Ave. (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.22.11 46 47.**

Recommendation: Approve cooperative agreement with the City of Los Angeles, in amount of \$1,200,000, at a County cost of \$500,000, to provide for the City to prepare plans and supporting data and to administer the construction contract for construction of a storm drain adjacent to Hollenbeck Lake to connect two County maintained drains, Hollenbeck Park Drain (3). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.22.12 47 48.**

Recommendation: Approve agreement with the City of La Verne to provide for the Consolidated Sewer Maintenance District to pay the City annual fees of \$10 for each twenty lots within Tract No. 35351, (Brassie Ln.) (1), for sewer maintenance purposes. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.22.13 48 49.**

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co. to delete lighting in the Antelope Valley Edison District, City of Lancaster (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.22.14 49 50.**

Recommendation: Approve Negative Declarations for Denivelle Drain, Batcher Drain Project and Covina Hills Drain (1 and 5), and find that the projects will not have a significant effect on the environment. APPROVE

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**02-07-89.22.15 50 51.**

Recommendation: Award contract to Diversified Maintenance Services, Inc., in amount of \$38,650, to furnish glass cleaning and anodized aluminum treatment services, effective upon Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

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**02-07-89.22.16 51 52.**

Recommendation: Adopt plans and specifications for the following projects; set March 7, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2340R - Coyote Creek Bike Path  
(1 and 4)  
CC 5404 (FAU) - Lakewood Traffic Signal Upgrade  
Project (4)  
CC 5746 - Parkway Tree Trimming and Removal,  
Brooklyn Ave., et al. (3)

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**02-07-89.22.17 52 53.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2448 E. 113th St., Los Angeles (2)  
35445 N. Crown Valley Rd., Acton (5)

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**02-07-89.22.18 53 54.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**02-07-89.22.19 54 55.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2191R, 2372R, 2460R, 2478R, 2547R, 2564N, 2635R, 2655R, 2840N, 5433, 5724, PACIFIC HAWTHORNE DRAIN, UNIT I AND 1988 CLEANOUT OF CATCH BASINS, SOUTH MAINTENANCE AREA, UNIT 1

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**02-07-89.22.20 55 56.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44487, 44488 AND 46006

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**02-07-89.23 PURCHASING AND STORESBurke57**

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**02-07-89.23.1 56 57.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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**02-07-89.24 SHERIFFBurke58 - 59**

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**02-07-89.24.1 57 58.**

Recommendation: Accept donation of a 1989 Chevrolet Astro Van, from Aubrey and Sydney Irmas Charitable Foundation, valued at \$14,561, to be used by the Sheriff's Juvenile Operations Bureau SANE Unit. ACCEPT WITH THANKS

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**02-07-89.24.2 58 59.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$9,692.44. APPROVE

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**02-07-89.25 TREASURER AND TAX COLLECTOR Burke 60 - 61**

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**02-07-89.25.1 59 60.**

Recommendation: Approve acceptance of compromise offers of settlement, in total amount of \$10,533.10. APPROVE

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**02-07-89.25.2 60 61.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**02-07-89.26 MISCELLANEOUS COMMUNICATIONS Burke 62 - 64**

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## **02-07-89.26.1 61 62.**

Request from the City of Walnut (1) for consolidation of their General Municipal Election with the Walnut Valley and Rowland Unified School Districts' elections, to be held November 7, 1989. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS

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## **02-07-89.26.2 62 63.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred to the Antelope Valley Mosquito Abatement District from the City of Palmdale as a result of Palmdale Annexations Nos. 1988-04 and 1988-08 (5). APPROVE

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## **02-07-89.26.3 63 64.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation No. 50 to County Sanitation District No. 5 (4). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## **02-07-89.27 ORDINANCES FOR INTRODUCTIONBurke65 - 67**

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### **02-07-89.27.1 85 65.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Productivity Commission: CONTINUE ONE WEEK (2-14-89) (Relates to Agenda No. 34)

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### **02-07-89.27.2 64 66.**

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to the sale and use of metallic balloons. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 19)

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#### **02-07-89.27.3 65 67.**

Ordinance for introduction amending the County Code Title 6 - Salaries, to make technical and corrective changes. INTRODUCE WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

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### **02-07-89.28 ORDINANCES FOR ADOPTIONBurke68 - 71**

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#### **02-07-89.28.1 75 68.**

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 13 - Public Peace, Morals and Welfare, to prohibit discrimination against persons with AIDS or HIV infection and persons perceived to have AIDS or HIV infection. ADOPT ORDINANCE NO. 89-0015 (Supervisors Schabarum and Antonovich voted no on this action)

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#### **02-07-89.28.2 66 69.**

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the hours of solicitation of persons engaged in the business of soliciting the retail sale of goods or services. MODIFY ORDINANCE TO EXTEND THE HOURS OF SOLICITATION DURING DAYLIGHT SAVINGS TIME TO BETWEEN 8:00 O'CLOCK A.M. AND 8:30 O'CLOCK P.M.; INTRODUCE, WAIVE READING AND PLACE REVISED ORDINANCE ON THE AGENDA OF FEBRUARY 14, 1989 FOR ADOPTION

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#### **02-07-89.28.3 67 70.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to classes of positions. ADOPT ORDINANCE NO. 89-0013

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**02-07-89.28.4 68 71.**

Ordinance for adoption amending the Personnel Staffing Ordinance, relating to classes of positions. ADOPT ORDINANCE NO. 89-0014P

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**02-07-89.29 MISCELLANEOUS**

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**02-07-89.29.1 72.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

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**02-07-89.29.2 69 72-A.**

Decision on C.I. 2644-M, construction of sanitary sewers in Laxford Rd., Newburgh St. and Vincent Ave., West of Clydebanks Ave., vicinity of Azusa (1). APPROVE

3-VOTE

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**02-07-89.29.3 85 72-B.**

Recommendation as submitted by Supervisor Antonovich: Reserve the present vacant site at Olive View Hospital for consideration of a proposed children's residential care facility for severely mentally disabled

children, including an appropriate reserve of Federal Emergency Management Agency (FEMA) funds; immediately contact private providers to determine their interest in building and operating the facility; and instruct the Chief Administrative Officer, in cooperation with the Directors of Mental Health, Children's Services and other appropriate County departments to assess the feasibility of the County building and operating the facility in the event that no outside provider is found and to consider the option for the County to build the facility and then operate it under contract, and report back to the Board within 90 days: CONTINUE ONE WEEK (2-14-89)

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**02-07-89.29.4 70&71 72-C.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol for use of radar on Las Virgenes Rd., from Thousand Oaks Blvd. to Piuma Rd., Malibu Canyon Rd. from Piuma Rd. to Pacific Coast Hwy. and on San Francisquito Canyon Rd., from the City of Santa Clarita boundary to Elizabeth Lake Rd., and to provide the necessary radar equipment and arrange for its use. APPROVE

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**02-07-89.29.5 72 72-D.**

Recommendation as submitted by Supervisor Schabarum: Approve appointment of Claremont Environmental Design Group, Inc, as Architect and Project Manager for replacement of Fire Station No. 64, City of San Dimas; and authorize the Forester and Fire Warden to negotiate and submit for Board approval an Architectural Service agreement for the facility. APPROVE

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**02-07-89.29.6 73 72-E.**

Recommendation as submitted by Supervisor Edelman: Waive all filming fees, excluding charges for use of County employees and/or County equipment and the cost of liability insurance, associated with the issuance of a filming permit to News Information Weekly Services, Inc., for production of an interview with Dr. Julian Haywood at LAC/USC Medical Center, on the subject of hypertension in the Black community. APPROVE

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**02-07-89.29.7 74 72-F.**

Recommendation as submitted by Supervisor Edelman: Proclaim the month of March, 1989, as "Drug and Alcohol Abuse Awareness Month;" instruct the Director of Health Services in coordination with the Drug and Alcohol Abuse Awareness Month Coordinating Committee to complete planning of the March 3, 1989 luncheon and seminar with the theme of "Planning Healthier Communities;" also invite Mayors of cities to attend the luncheon and sponsor similar proclamations. APPROVE

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## **02-07-89.29.8 77/78**

The meeting adjourned to Closed Session at 10:30 o'clock a.m., following Board Order No. 76, in accordance with Government Code Section 54957 for the purpose of discussing Department Heads' Performance Evaluations.

Regular meeting reconvened at 12:00 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

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## **02-07-89.29.9 73.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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## **02-07-89.29.10 79**

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists and authorized the collection of sweaters and blankets at County facilities, to be distributed by Covenant House among homeless youth in Los Angeles County.

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## **02-07-89.29.11 80 75**

Opportunity for members of the public to address the Board on items of



interest that are within the subject matter jurisdiction of the Board.

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**02-07-89.29.12 81 A-4.**

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

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**02-07-89.29.13 82 A-5.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

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**02-07-89.29.14 83 A-6.**

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

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**02-07-89.29.15 84 A-7.**

Considered and continued local emergency caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

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**02-07-89.29.16 86**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Gerald R. Case

Josephine L. "Jo" Case  
Florence Taylor Curtis  
Elsie B. Emmens  
Ralph Hernandez

Supervisor Hahn

Bernice F. Bobo  
Leonard Grimes, Sr.  
John Richard King  
Katherine Kolaskoski

Supervisor Edelman

Barbara Tucker

Supervisors Hahn, Edelman,  
Dana and Antonovich

Beverly Chambers

Supervisor Antonovich

Christopher Dyck  
Jack Douglas  
H. Bradley Jones  
Ethel Koby  
Pascuala Padilla  
Asbery Shirey  
S. J. Shuman

The meeting adjourned to Closed Session at 12:30 o'clock p.m., following Board Order No. 86, in accordance with Government Code Section 54957 for the purpose of discussing Department Heads' Performance Evaluations.

Closed Session convened at 2:28 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session.

Next meeting of the Board: Tuesday morning, February 14, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held

February 7, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk